Summary of Watershed-Based Mitigation Subcommittee Meeting

June 14, 2005, 10:00 AM – 3:00 PM

Transportation Building, Capitol Room, Olympia

Attendees:

- Fish and Wildlife: John Carleton, Margen Carlson, and Bob Zeigler
- <u>Department of Ecology</u>: Annie Szvetecz. Molly Arrandale
- Northwest Indian Fisheries Commission: Darrell Phare
- Association of Washington Cities: Jackie White
- Washington State Association of Counties: Andy Meyer, Maureen Morris
- HDR/EES: Rick Anderson
- Transportation: Barb Aberle, Dick Gersib, and Tim Hilliard

Updates:

- Barb Aberle updated us on the upcoming June TPEAC meeting, which will be in Bellingham. They will have a focus on the Watershed Subcommittee's work, and there will be a field trip to SR-539 to look at some of the areas Rick Anderson's study has addressed. John Carleton commented that WDFW is playing catch-up on that study, after initial poor coordination.
- Molly Arrandale introduced herself. She is a communication intern working on TPEAC issues and on a results-oriented website with Scott Boettcher at Ecology, and will give a brief presentation at the TPEAC meeting in Bellingham.

Report to Legislature:

The rest of the meeting was a discussion of the legislative report that is due to TPEAC next week. As we discussed it, we edited it on the spot. Lynette Wickett sent a link to view the cleaned up version on Thursday, June 16. For a limited time it is available at this address:

ftp://ftp.wsdot.wa.gov/incoming/WS Subcom/TPEAC WS SC draft report.pdf

Next Meeting:

The next meeting will be Tuesday July 19, in the Natural Resources Building, Room 537 (Fish and Wildlife Director's Conference Room).

Adjournment:

Meeting adjourned 3:00 PM.